

AGENDA - COUNCIL MEETING - TUESDAY - FEBRUARY 8, 2022 - 1:50 P. M.
HYBRID MEETING (Virtual and In-Person)

with notes of action taken

MOTIONS 2022-00072 to 2022-0082
ORDINANCES – 2022-0099 to 2022-0109
RESOLUTION – 2022-0001 to 2022-0005

2022-0071-1

Due to health and safety concerns related to COVID-19, this meeting will offer the options to participate by videoconference or in-person. The meeting will be open to the public but restrictions regarding masks, allowable room capacity, and seating arrangements may be in place.

The public meeting location will be City Hall Council Chamber, 901 Bagby, 2nd Floor, Houston, Texas 77002. The Mayor, as presiding officer of City Council, and some Council Members will be physically present. Other Council Members will be participating by videoconference in accordance with the provisions of Section 551.127 of the Texas Government Code applicable to a governmental body that extends into three or more counties. The meeting will also be streamed as usual on the City's website (<https://www.houstontx.gov/htv/index.html>), Facebook site (<https://www.facebook.com/pg/HoustonTelevision/videos/>) and the municipal channel on public television.

Members of the public may also provide public comment during the public session portion of the meeting at (936) 755-1521; Conference ID# 172 079 246#. Details for signing up to speak in-person or virtually are posted at <https://www.houstontx.gov/council/meetingsinfo.html>.

Members of the public may attend the Wednesday Council session in-person, or via Teams at (936) 755-1521; Conference ID# 331 782 548#. No public comment will be allowed.

1:50 P. M. - PRESENTATIONS

2:00 P.M. - INVOCATION AND PLEDGE OF ALLEGIANCE - Council Member Kamin

ROLL CALL AND ADOPT MINUTES OF PREVIOUS MEETING

2:00 P.M. - PUBLIC SPEAKERS - Pursuant to City Council Rule 8, City Council will hear from members of the public; the names and subject matters of persons who had requested to speak at the time of posting of this Agenda are attached; the names and subject matters of persons who subsequently request to speak may be obtained in the City Secretary's Office

NOTE: If a translator is required, please advise when reserving time to speak

5:00 P. M. - RECESS

RECONVENE

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WEDNESDAY - FEBRUARY 9, 2022 - 9:00 A. M.

DESCRIPTIONS OR CAPTIONS OF AGENDA ITEMS WILL BE READ BY THE
CITY SECRETARY PRIOR TO COMMENCEMENT

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 1 through 25

MISCELLANEOUS - NUMBER 1

1. Motion 2022-0072

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **HOUSTON BARC FOUNDATION BOARD OF DIRECTORS:**

- Position One - **ANNABELLE BURGUIERE**, appointment, for a term to expire 12/31/2023
- Position Two - **AMY LOWE**, appointment, for a term to expire 12/31/2022
- Position Three - **GRACE MILLSAP**, appointment, for a term to expire 12/31/2023
- Position Five - **MARIANNE FANNING**, reappointment, for a term to expire 12/31/2023
- Position Seven - **LAURA H. BUTLER**, reappointment, for a term to expire 12/31/2023
- Position Nine - **SUSAN BOGGIO**, reappointment, for a term to expire 12/31/2023
- Position Eleven - **ANNA D. MOORE**, appointment, for a term to expire 12/31/2023
- Position Thirteen - **GIOVANNI ROSSELLI**, reappointment, for a term to expire 12/31/2023
- Position Fifteen - **MALCOLM (MACK) EISENBERG**, reappointment, for a term to expire 12/31/2023
- Position Seventeen - **ANNA KAPLAN**, reappointment, for a term to expire 12/31/2023
- Position Nineteen - **LORI D. HERNANDEZ**, appointment, for a term to expire 12/31/2023
- Position Twenty - **MASON L. MOTE**, appointment, for a term to expire 12/31/2022
- Position Twenty-One - **JASMINE L. JENKINS**, appointment, for a term to expire 12/31/2023
- Position Twenty-Five - **AMANDA ABURUBIA**, appointment, for a term to expire 12/31/2023

ACCEPT WORK - NUMBER 2

2. Motion 2022-0073

RECOMMENDATION from Director Houston Public Works for approval final contract amount of \$4,712,864.46 and acceptance of work on contract with **DURWOOD GREENE CONSTRUCTION CO.** for City Wide Overlay Package #23 - 1.23% under the revised contract amount - **DISTRICTS A - PECK; B - JACKSON; D - EVANS-SHABAZZ; E - MARTIN; G - HUFFMAN and J - POLLARD**

PROPERTY - NUMBER 3

3. Motion 2022-0074

RECOMMENDATION from Director Houston Public Works, reviewed and approved by the Joint Referral Committee, on request from Tony Lewis, on behalf of David Hergenrether and Rhonda Hergenrether, Owners, declining the acceptance of, rejecting, and refusing the dedication of a 10 foot-wide utility easement, and two 5 foot wide aerial easements, adjoining Lots 36 and 37, Block 11, within the Lazybrook Section 8 Addition, out of the Henry Reinerman Survey, A-644, Parcel SY22-018 - **DISTRICT C – KAMIN**

PURCHASING AND TABULATION OF BIDS - NUMBERS 4 through 8

4. **Motion 2022-0075**

GRANITE DEFENSE TECHNOLOGIES, INC for Purchase of Drone Equipment through the Interlocal Agreement for Cooperative Purchasing with the Texas Local Government Purchasing Cooperative (Buyboard) for the Houston Fire Department - \$33,877.00 - Contributed Capital Project Fund

5. **Motion 2022-0076**

FIRE PUMP SPECIALTY for Hale Fire Pump Replacement Parts and Services for the Fleet Management Department - 3 Years with 2 one-year options - \$916,188.00 - Fleet Management Fund

6. **Motion 2022-0077**

DOGGETT HEAVY MACHINERY for Skid Steer Loader through the Interlocal Agreement for Cooperative Purchasing with Sourcewell for the Fleet Management Department on behalf of the Houston Police Department - \$89,800.00 - Police Consolidated Construction Fund

7. **Motion 2022-0078**

BECTON DICKINSON DIAGNOSTIC AND COMPANY for Sole Source Purchase of Clinical Laboratory Reagents and Test Kits for the Houston Health Department - 3 Years with 2 one-year options \$362,185.67 - General Fund

8. **Motion 2022-0079**

216 RESOURCES, INC for Sand, Washed Gravel and Stabilized Cement for Houston Public Works 3 Years with 2 one-year options - \$903,570.00 - Stormwater and Other Funds

RESOLUTIONS - NUMBERS 9 through 13

Motion 2022-0080 – Motion by Council Member Martin/Seconded by Council Member Castex-Tatum to divide the question on Item 9 to remove Campanile on Westview (22213), The Glen (22149) and Briar Forest Lofts (22197) to vote on them separately

9. **Resolution 2022-0001**

RESOLUTION confirming support for the proposed development of certain properties as Affordable Rental Housing, each located in the City of Houston, Texas, and the submittal of applications for Housing Tax Credits for such developments

10. **Resolution 2022-0002**

RESOLUTION confirming support for the proposed development of certain properties as Affordable Rental Housing, each located in the extraterritorial jurisdiction of the City of Houston, Texas or having been annexed into the City of Houston only for limited purposes, and the submittal of an applications for Housing Tax Credits for such developments

Motion 2022-0081 -Motion by Council Member Martin/Seconded by Council Member Castex-Tatum to divide the question on Item 11 to remove The Glen (22149) to vote on them separately

11. **Resolution 2022-0003**

RESOLUTION confirming support for the proposed development as Affordable Rental Housing of one or more properties which are subject to the Two Mile Same Year Rule, each located in the City of Houston, Texas, and the submittal of applications for Housing Tax Credits of such developments; allowing the construction of such developments; and authorizing the allocation of Tax Credits to such developments

RESOLUTIONS - continued

12. Resolution 2022-0004

RESOLUTION confirming support for the proposed development as Affordable Rental Housing of certain properties which are subject to the One Mile Three Year Rule, each located in the City of Houston, Texas, and the submittal of applications for Housing Tax Credits for such developments; allowing the construction of such developments; and authorizing the allocation of Tax Credits to such developments

13. Resolution 2022-0005

RESOLUTION confirming support for proposed development as Affordable Rental Housing of one or more properties, each of which is located in City of Houston, Texas and within a census tract that has a poverty rate above 40% for individuals; allowing construction of such properties; supporting the submittal of applications for Housing Tax Credits for such developments; and authorizing the allocation of Tax Credits to such developments

ORDINANCES - NUMBERS 14 through 25

14. Pulled - Not Considered

ORDINANCE amending the City's Master Classification Plan (City of Houston Ordinance No. 1998-834, as most recently amended by City of Houston Ordinance No. 2021-969); to change the pay grade of two (2) job classifications and add five (5) new job classifications; providing a repealer; providing for severability

15. Council Member Kamin tagged

ORDINANCE approving and authorizing third amendment to contract between City of Houston and **CATHOLIC CHARITIES OF THE ARCHDIOCESE OF GALVESTON-HOUSTON** to extend the term of the contract and provide additional Housing Opportunities for Persons With Aids Funds for the continuing administration and operation of a Tenant-Based Rental Assistance Program, a Short-Term Rent, Mortgage, and Utility Assistance Program, along with other Supportive Services - \$1,127,084.49 - Grant Fund

16. Ordinance 2022-0099

ORDINANCE approving and authorizing the execution of Compromise, Settlement, Release and Indemnification Agreement between **ROSE MARIE SALINAS** and City of Houston to settle a lawsuit \$75,000.00 - Property and Casualty Fund

17. Ordinance 2022-0100

ORDINANCE approving and authorizing first amendment to Contract No. 4600015243 between City of Houston and **SYSTEM INNOVATORS, a Division of N. Harris Computer Corporation ("System Innovators")** for Revenue Source Application Software (Approved by Ordinance 2019-0247) for Houston Information Technology Services to extend the term of the contract and to amend the Fee Schedule for services of Exhibit "A" Scope of Services; amending Ordinance No. 2019-0247 (Passed on April 10, 2019) to increase the maximum contract amount for Contract No. 4600015243 between City of Houston and System Innovators - \$589,923.98 - Central Service Revolving and Building Inspection Funds

18. Ordinance 2022-0101

ORDINANCE amending Ordinance No. 2017-0674, (Approved on August 30, 2017) to increase the maximum contract amount of contract between City of Houston and **DENALI WATER SOLUTIONS, LLC** for Onsite Water Treatment and Sludge Dewatering and Disposal Services for Houston Public Works - \$760,767.01 - Enterprise Fund

ORDINANCES - continued

19. Ordinance 2022-0102

ORDINANCE awarding contract to **SC HYDRAULICS, INC/SOUTH COAST HYDRAULICS** for Service and Repair Maintenance of Aerial Bucket, Boom, Crane and Digger Trucks for Fleet Management Department; providing a maximum contract amount - 3 Years with 2 one-year options - \$3,322,065.75 Fleet Management Fund

20. Ordinance 2022-0108

ORDINANCE approving and authorizing the electronic submission of a Grant Application to the **US DEPARTMENT OF JUSTICE FOR THE FY21 INTERNET CRIMES AGAINST CHILDREN TASK FORCE GRANT** and the acceptance of the award for the Houston Police Department; declaring the City's eligibility for such grant; authorizing the Chief of the Houston Police Department ("Police Chief") to act as the City's representative in the application process; authorizing the Police Chief to accept the Grant award and expend the Grant Funds, as awarded, to extend the grant and expend the Grant Funds, as awarded, to extend the Grant period and to apply for and accept all subsequent awards, if any, pertaining to the Grant

21. Ordinance 2022-0103

ORDINANCE consenting to the addition of 195.4232 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 558**, for inclusion in the district

22. Ordinance 2022-0104

ORDINANCE consenting to the addition of 229.7972 acres of land to **SHELDON ROAD MUNICIPAL UTILITY DISTRICT**, for inclusion in the district

23. Ordinance 2022-0105

ORDINANCE authorizing and approving contract between City of Houston and **Property Owner(s) at 5823 Reamer Street, Houston, Texas 77074** for 2016 Flood Mitigation Assistance Home Elevation Project Deposit Agreement to pay for non grant-eligible work related to contract between City of Houston and Property Owner(s) at 5823 Reamer Street, Houston, Texas 77074 for 2016 Flood Mitigation Assistance Home Elevation Project to be performed by **ARKITEKTURA DEVELOPMENT, INC DISTRICT C - KAMIN**

24. Ordinance 2022-0106

ORDINANCE approving and authorizing the submission of an application for Grant Assistance to the **TEXAS WATER DEVELOPMENT BOARD** for Community Flood Mitigation Assistance through the Federal Emergency Management Agency's Flood Mitigation Assistance Program; declaring the City's eligibility for such assistance; authorizing the Director of the City of Houston's Department Houston Public Works ("Director") to act as the City's representative in the application process, to accept such Grant Funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program - **DISTRICTS A - PECK; B - JACKSON; C - KAMIN; D - EVANS-SHABAZZ; E - MARTIN; H - CISNEROS and K - CASTEX-TATUM**

ORDINANCES - continued

25. Ordinance 2022-0107

ORDINANCE appropriating \$11,100,315.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **GRAVA LLC** for Lift Station Renewal and Replacement - Northborough Drive #1, Northborough Drive #2, Old Katy Road, Richmond #1, and Bonner Road Lift Stations; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for testing services, CIP Cost Recovery, construction management, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS A - PECK; B - JACKSON; C - KAMIN and F - THOMAS**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBER 26

MISCELLANEOUS

26. Motion 2022-0082 – Set date to February 16, 2022

MOTION TO SET A DATE not less than seven days from February 9, 2022, to receive nominations for appointments or reappointments to Positions Four, Five, Six and Seven on the **HOUSTON ETHICS COMMISSION**, for two-year staggered terms

MATTERS HELD - NUMBER 27

27. Ordinance 2022-0109 – Adopt

ORDINANCE amending Ordinance No. 2016-0274, as amended by Ordinance No. 2016-1008, to increase the maximum contract amount to Professional Services Agreement between City of Houston and **ADAMS AND REESE, LLP** for Legal Services in connection with utility rate matters - \$1,000,000.00 General Fund - **TAGGED BY COUNCIL MEMBERS POLLARD, ROBINSON and ALCORN**

This was Item 14 on Agenda of February 2, 2022

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Robinson first

ALL ORDINANCES ARE TO BE CONSIDERED ON AN EMERGENCY BASIS AND TO BE PASSED ON ONE READING UNLESS OTHERWISE NOTED, ARTICLE VII, SECTION 7, CITY CHARTER

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NOTE - WHENEVER ANY AGENDA ITEM, WHETHER OR NOT ON THE CONSENT AGENDA, IS NOT READY FOR COUNCIL ACTION AT THE TIME IT IS REACHED ON THE AGENDA, THAT ITEM SHALL BE PLACED AT THE END OF THE AGENDA FOR ACTION BY COUNCIL WHEN ALL OTHER AGENDA ITEMS HAVE BEEN CONSIDERED

CITY COUNCIL RESERVES THE RIGHT TO TAKE UP AGENDA ITEMS OUT OF THE ORDER IN WHICH THEY ARE POSTED IN THIS AGENDA. ALSO, AN ITEM THAT HAS BEEN TAGGED UNDER CITY COUNCIL RULE 4 (HOUSTON CITY CODE §2-2) OR DELAYED TO ANOTHER DAY MAY BE NEVERTHELESS CONSIDERED LATER AT THE SAME CITY COUNCIL MEETING

2/8/2022 - Council Member Thomas absent on personal business

2/9/2022 - Council Member Thomas absent on personal business